

**AGENDA**  
**911 BOARD MEETING**  
**November 21, 2008**  
**Governor's Crime Commission**  
**1201 Front Street**  
**Raleigh, NC**  
**10:00 AM – 12:00 PM**

<b><u>Tab</u></b>	<b><u>Topic</u></b>	<b><u>Presenter</u></b>	<b><u>Time (min)</u></b>
1.	Chair's Opening Remarks	Billy Willis	5
2.	Ethics Awareness/Conflict of Interest Statement	Billy Willis	5
<b><i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.</i></b>			
3.	Approval of Minutes a) October 24, 2008 (vote required)	Billy Willis	5
4.	Update on PSAP Fund Distribution and Revenues Received To Date and Consideration of Percentage Change (vote required)	Richard Taylor	15
5.	Approval of Meeting Dates for 2009 (vote required)	Billy Willis	5
6.	Approval of Amended Use of Fund List (vote required)	Richard Taylor	10
7.	Update on Education Plan for PSAPs, Finance Directors and City/County Managers	Richard Taylor	5
8.	Discussion & Possible Approval of 911 Grant Policy (vote optional)	Bill Willis	10

9. Presentation of Draft Statewide 911 Plan from Glenn Roach 60  
Intrado

10.. Administrative Reports On-Line  
a) 2008 (January – June) PSAP Reconciliation

Other Items

Adjourn

**Next Meeting**

**In Raleigh, January 21, 2008  
Governor's Crime Control  
Large Conference Room**